



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 26, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met August 26, 2014 as per public notice given in the Clay County News on August 20, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held August 19, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Claims were distributed and reviewed.

Anderson entered the meeting at 8:10 A.M.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held August 19, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent introduced Charlie Rudeen from Nebraska Machinery Company who explained the skid steer lease. The lease terms are the same as last year's.

Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2014 skid steer for \$3,000.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The progress on the Glenvil and Harvard buildings, culverts, bridges and driveways were discussed. The road work report was presented. Tom told the board he may try to find a couple of part time employees.

Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of August 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney discussed the Interlocal Agreement with Hamilton County. Clay County will pay Hamilton County \$22,500.00 for 10 months of service plus office supplies and some mileage for travel within Clay County.

Motion by Anderson and seconded by Johnson to authorize the chairman to sign the interlocal agreement with Hamilton County to share a Veterans Service Officer. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Ted also discussed and invited the board to a meeting tomorrow at 2:00 P.M. for mutual aid discussion between law enforcement within the county.

Loren Uden, Emergency Management Coordinator reported on training he had attended in Grand Island. He is continuing to work on the Local Emergency Operation Plan, has helped write grants for 12 Lead Cardiac Monitors for Fairfield, Clay Center and Harvard and will be assisting Sutton and Glenvil this week. He is still working with FEMA regarding the May tornado in Sutton, getting ready for Old Trusty Days and will be doing CPR training for Clay Center Fire and Clay County Sheriff's office.

Jeff Franklin, County Sheriff reported on officer training at the Grand Island training center. He told the board he would like to get a plaque for officer Fujan for his response during the fire at Oregon Trail Equipment at Fairfield; this is ok with the board. Officer Fujan helped move equipment away from the fire. Jeff told the board they had a couple of intense days at the fire and they were trying to use up the comp. time accumulated. The board said they would pay overtime to anyone who wanted paid instead of taking time off. The mutual aid meeting to be held tomorrow was discussed. The board asked Jeff if he needed to hire more deputies. Jeff said they were good for now.

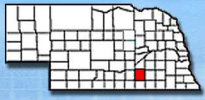
The tabled generator bids were discussed. Pros and cons of portable versus permanent generators were discussed. Loren Uden was also present for the discussion at the boards request. It was decided to purchase a permanent generator to be located at the south school building in Clay Center and to check into putting in a transfer switch at the courthouse.

Motion by Shaw and seconded by Anderson to accept the proposal from Krieger Electric for a 230 KW Koehler generator, model 230REOZJE in the amount of \$60,254.10. On roll call, yea: Shaw, Nuss, Anderson, Johnson and Fintel; nay: Samuelson and Schmidt. Motion carried.

"Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer." The inventories that were received from the various offices were distributed.

Motion by Anderson and seconded by Johnson to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney, Veteran Service Officer; Clay County Extension; Zoning; Custodian of Courthouse; Emergency Management; 911; Sheriff/Jail; Road Department, Health Department and Weed Department and place on file in the County Clerk's office. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Gene Ulmer the county's budget preparer presented final figures for the budget. The valuation increased 35.75% which will result in a lower levy for the next fiscal year. The overall tax request is lower except for the increase in the Road Improvement Bond Fund. The increase in that fund is to insure that there are adequate funds to pay the principal on the bond for the county wide asphalt projects.



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The board discussed wages. Several employee and department heads were present for the discussion. The budget figures that Gene Ulmer presented included the raises that were discussed last week.

Motion by Shaw and seconded by Nuss to give the deputies or department office managers a 3.5% increase in wages plus an additional \$50.00 a month effective January 1, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to give the Sheriff's Chief Deputy and the Highway Road Foreman a 3.5% increase in wages plus an additional \$50.00 a month effective January 1, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to give the Highway Superintendent, Weed Superintendent, Emergency Management Coordinator and the Health Department Director a 5% wage increase effective January 1, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Anderson to increase all other employee wages by 3.5% effective January 1, 2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to adopt Resolution #14-10 to transfer \$500,000.00 from the Inheritance Tax Fund to the Road Improvement Bond Fund and authorize the chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION # 14-10

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for payment.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$500,000.00 be transferred from the Inheritance Tax Fund to the Road Improvement Bond Fund; to be paid back if/when funds are available.

Adopted this 26th day of August 2014

Ivan Fintel, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

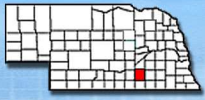
The Report to County Board by County Treasurer which is an itemized report covering the amount of uncollected personal taxes as shown by distress warrants returned by the sheriff unsatisfied was given to the board.

Motion by Anderson and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage

\$85,712.66



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Action Auto Supply, Supplies	2.13
AFLAC, Insurance	855.53
American Bullet, Supplies	315.29
Ameritas Life Ins., Retirement, Vision	13,396.21
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Ask Supply Co., Supplies	173.77
Aspegren Repair, Service	335.94
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Meals	323.65
Beyke Signs, Sign	215.00
Cassandra Blakely, Witness fees, Mileage	126.40
Blue Cross Blue Shield, Ins.	44,585.58
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	332.50
Business World, Supplies	3,178.94
Central NE County Officials Assoc., Meeting	200.00
Clay Center Market, Supplies	1,089.89
Clay County Ag Society, Utilities	1,000.00
Clay County News, Ads	736.83
Clay County Treasurer, Postage	217.00
Connecting Point, Parts & Labor, Internet	1,201.00
Corner Market, Supplies	849.77
Cornerstone Bank, Taxes, Child Support	31,219.94
CPI, Fuel	1,799.88
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	73.65
Dash Medical Gloves, Supplies	64.86
Dept. of Correctional SVCS, Supplies	150.00
Don's Lawn Service, Mowing	600.00
Eakes, Supplies	236.41
Ed Roehr Safety Products, Supplies	81.88
ES&S, Supplies	150.00
Cindy Ferguson, Witness fees, Mileage	56.60
First Concord Benefits Group, Sec. 125	2,477.17
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	15.48
Troy Frey, Witness fee, Mileage	56.60
George's 66 Service, Fuel	950.53
George Bros., Supplies	123.25
Lawrence Griess, Prior service	10.00
Group Mobile, Laptop	2,130.00
Janet Hajny, Prior service	99.28
Natalie Holman, Supplies	66.14



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Hometown Leasing, Service	1,186.90
Jonathan Kingswood, Witness fee, Mileage	39.60
Sarah Krause, Cleaning	500.00
Krieger Electric Co., Service	3,566.39
Lancaster County Sheriff, Fees	39.54
Law Enforcement Systems, Supplies	63.00
Leichleiter Construction , Service	6,902.54
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	30.50
Midlands Area Agency on Aging, Support, Meals	2,299.00
MIPS, Service	3,286.41
Y. Scott Moore, Service	1,512.50
NACEB, Dues	100.00
Nationwide, 457 Plan	675.00
NE Health & Human Services, Service	186.00
NSA & POAN Conf., Training	120.00
Deanna Peshek, Supplies	70.25
Platte Valley Communications, Supplies	77.00
Quality Sound, Rental	147.00
Region 3, 1st Qtr.	3,330.50
Jenny Rees, Mileage, Supplies	373.59
Melissa Reichert, Witness fees, Mileage	39.60
Reliable Office Supplies, Supplies	227.80
RR Donnelley, Supplies	155.54
Timothy Schmidt, Service	2,594.90
Skalka & Baack Law Firm, Service	880.14
Joni Skalka, Lodging, Mileage	365.68
Blake Smidt, Service	57.78
Source Gas, Utilities	174.76
South Central Public Power, Utilities	2,802.13
SCUSD#5, Utilities	135.80
Stanard Appraisal, Appraisal	150.00
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Lumber, Supplies	94.92
Sutton Pharmacy, Supplies	68.50
Derek Terwey, Service	606.56
US Bank, Supplies	619.49
SUDA - APHIS, Service	2,426.47
Verizon Wireless, Cell Phones	427.17
Wal-Mart, Supplies	199.44
Webster County Sheriff, Inmate housing	450.00
Windstream, Service	1,549.80
Woodward's, Garbage	190.00

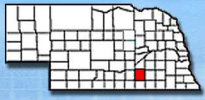


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ROAD FUND

Employees, Full Time Wage	\$39,199.42
Action Auto Supply, Supplies	64.07
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,984.33
Astro Buildings Inc., Building	34,121.60
Axxent Buildings, Service	182.26
Beck's Farm Equipment, Inc., Supplies	365.54
Central NE County Officials Assoc., Meeting	40.00
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	44.09
Colonial Life, Insurance	93.90
Connecting Point, Internet	77.00
Cornhusker Cleaning, Supplies	169.10
Cornerstone Bank, Withholdings, Taxes	13,664.57
CPS, Fuel	251.10
CW Rainforth, Supplies	227.55
Deweese Sand & Gravel, Gravel	39,795.69
Diamond Mowers, Supplies	20.54
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	32.30
Extreme Transfer, Parts & Labor	2,801.84
Fairfield NS Coop, Supplies	7.63
Filter Care of NE, Supplies	264.35
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	568.02
George Bros., Fuel, Supplies	24,289.58
George's 66 Service, Fuel	164.20
Kelly Supply Co., Supplies	223.14
Ken & Al's Service Inc., Fuel	14,310.43
Lawson Products, Supplies	81.99
Mainelli Wagner & Associates, Inc., Engineering	4,351.00
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	58.62
Menards, Supplies	878.26
Mid Nebraska Aggregate, Gravel	19,314.94
Midwest Coating Co., Service	78,000.00
Miller Seed & Supply Co., Supplies	2,090.00
Mr. Tire, Repair	15.81
Napa Auto Parts, Supplies	95.45
Nationwide, 457 Plan	30.00



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NCS, Rental	118.40
NMC Exchange, Supplies	1,994.31
Olsson, Engineering	2,251.11
Paramount Linen & Uniforms, Supplies	126.99
Platte Valley Communications, Supplies	698.70
R&K Services Inc., Supplies	1,070.62
Source Gas, Supplies, Utilities	110.41
South Central Public Power, Utilities	241.57
Straight Line Striping, Service	9,981.25
Sutton Electric, Service	14,936.02
Sutton Lumber, Supplies	438.39
Todd's Feed, Supply & Trailer Sales, Supplies	1,159.82
Windstream, Service	116.40
Woodward's, Garbage	42.50
Yant Equipment Co., Repair	812.75

VISITORS PROMOTION FUND

Harvard Community Foundation, Car Show	\$267.50
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ROD P M FUND

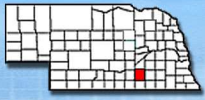
MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	5,700.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA, Grant	900.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	800.00
YWCA, Grant	2,832.00

HEALTH FUND

Employees, Full Time Wage	\$7,176.92
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,114.36
Denise Carroll, Supplies	9.94
Eleanor Clark, Mileage	497.84
Clay County News, Advertising	97.60
Cornerstone Bank, Withholding, Taxes	3,130.68



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Culligan's of Hastings, Supplies	31.65
Dept. of Correctional SVCS, Supplies	75.00
Eakes, Supplies	63.71
First Concord Benefits Group, Sec. 125	183.34
Hastings Tribune, Advertising	89.00
National Pen Co., Advertising	92.20
Laurie Sheridan, Mileage, Supplies	258.62
Windstream, Service	190.51

E911 FUND

Windstream, Service	\$599.26
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WEED FUND

Employees, Full Time Wage	\$2,116.26
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	383.58
Beck's Farm Equipment, Inc., Supplies	126.76
Central NE County Officials Assoc., Meeting	40.00
Connecting Points, Internet	28.50
Cornerstone Bank, Withholding, Taxes	994.32
CPI, Fuel	490.26
Nationwide, 457 Plan	365.00
South Central Public Power District, Utilities	32.24
Windstream, Phone	50.62

911 FUND

Connecting Point, Internet	\$137.00
Windstream, Phone	322.68

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:20 .A.M.; next meeting scheduled for September 16, 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman